



**EXECUTIVE COMMITTEE AGENDA**  
**115 E. Washington Street, Bloomington, Illinois**  
**Government Center, Room 400**  
**Monday, December 12, 2022**  
**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: October 10, 2022, regular meeting
3. Appearance by Members of the Public
4. Departmental Matters:
  - A. Executive Committee – Chairman McIntyre
    - 1) Items to be Presented for Action
      - a) APPOINTMENTS

**HINTHORN CEMETERY DISTRICT**  
Cora Parrish  
18 Wilmette Dr.  
Normal, IL 61761  
(Complete six-year term of Dorothy Stewart to expire August 31, 2023)

**MCLEAN COUNTY ZONING BOARD OF APPEALS**  
Shirley Deerwester  
1607 E. Olive St.  
Bloomington, IL 61701  
(Complete five-year term of Marty Beth Taylor to expire June 27, 2024)

**YATES DRAINAGE DISTRICT**  
Randall A. Miller  
34131 E. 2900 N. Rd.  
Chenoa, IL 61726  
(Complete term of Daryl Haney to expire September 5, 2023)

**MCLEAN COUNTY BOARD OF HEALTH**  
Dr. Gustavo Galue  
1616 Keybridge Way  
Bloomington, IL 61704  
(Three-year term scheduled to expire June 30, 2025)
      - b) REAPPOINTMENTS

**SHERIFF'S OFFICE MERIT COMMISSION**  
Richard Farr  
108 Dorothy Drive  
Normal, IL 61761  
(Six-year term scheduled to expire on December 31, 2028)

**PLEASANT HILLS CEMETERY ASSOCIATION**

Tom Morrison  
25163 Pleasant Hill Rd.  
Lexington, IL  
(Six-year term scheduled to expire November 1, 2028)

**PUBLIC AID COMMITTEE**

Ruth Novosad  
19128 Meander Way  
Bloomington, IL  
(Two-year term as an alternate scheduled to expire on November 30, 2024)

**MID-CENTRAL COMMUNITY ACTION, INC.**

Victoria Harris  
1904 Woodfield Rd.  
Bloomington, IL  
(Four-year term scheduled to expire October 1, 2026)

**MCLEAN COUNTY HOUSING AUTHORITY**

Michael J. Wilson  
3 Cobblestone Court  
Bloomington, IL  
(Five-year term scheduled to expire December 26, 2027)

**MCLEAN COUNTY EXTENSION BOARD**

Jim Rogal  
1625 Ensign Dr.  
Normal, IL  
(One year term scheduled to expire November 30, 2023)

**REGIONAL PLANNING COMMISSION**

Stan Gozur (Unit 5 Representative)  
8 Lake Bluff Court  
Bloomington, IL  
(Three-year term scheduled to expire December 31, 2025)

**REGIONAL PLANNING COMMISSION**

Jim Fruin (County Representative)  
3001 Thornwood Ln  
Bloomington, IL  
(Three year term scheduled to expire December 31, 2025)

**REGIONAL PLANNING COMMISSION**

Ron Lesser (City Representative)  
1904 Dimmitt Ct.  
Bloomington, IL  
(Three year term scheduled to expire December 31, 2025)

c) Information Technologies

- c-1. Request approval of RMS Software as a Service Agreement and Statement of Work with Caliber Public Safety 6-63
- c-2. Request approval of professional services agreement with Mission Critical Partners supporting implementation of Records Management System and Jail Management System. 64-77

- d) Behavioral Health Coordinating Council
    - d-1. None
  - 2) Items to be Presented to the Board
    - a) None
  - 3) Items to be Presented for Information
    - a) Information Technology Status Report 78-79
    - b) Other
- B. Finance Committee – Chairman Metsker
- 1) Items to be Presented for Action
    - a) None
  - 2) Items to be Presented to Board
    - a) None
  - 3) Items to be Presented for Information
    - a) Other
- C. Health Committee – Chairman Schafer
- 1) Items to be Presented for Action
    - a) Request approval of a Veterans Care Agreement with the Department of Veterans Affairs. 80-92
  - 2) Items to be Presented to the Board
    - a) Request approval of a Sales Order and Services Agreement with Accushield.
    - b) Request approval of a Medical Billing Collections Service Agreement with LTC Consulting Services, LLC.
    - c) Request approval of an Agreement for Counseling Services with Cathy Vogel.
  - 3) Items to be Presented for Information
    - a) Other
- D. Justice Committee – Chairman Erickson
- 1) Items to be Presented for Action
    - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal year 2022 Combined Annual Appropriation and Budget Ordinance for Children’s Advocacy Center 93-95
    - b) Request approval of Intergovernmental Agreement between the County of McLean and the City of Bloomington for booking services. 96-100
    - c) Request approval of Intergovernmental Agreement between the County of McLean and Illinois State University for booking services. 101-103
    - d) Request approval of Intergovernmental Agreement between the County of McLean and the Town of Normal for booking services. 104-107
    - e) Request approval of Appellate Prosecutor Contract with the Office of the State’s Attorneys Appellate Prosecutor. 108-111
  - 2) Items to be Presented to the Board
    - a) Request approval of an Amendment to the Neutral Site Custody Exchange and Supervised Visitation Center Agreement.

- b) Request approval of the IDEMIA annual maintenance agreement addendum quotation.
- c) Request approval of a contract between John J. Bussan, Special Public Defender and the Public Defender's Office.
- d) Request approval of a contract between Jeff Brown, Special Public Defender and the Public Defender's Office.
- e) Request approval of a contract between Michael Doubet, Special Public Defender and the Public Defender's Office.
- f) Request approval of a contract between Craig Queen, Special Public Defender and the Public Defender's Office.
- g) Request approval of an Agreement with Chestnut Health Systems to provide services through the Problem-Solving Court Program.
- h) Request approval of an Agreement with McLean County Center for Human Services to provide services through the Problem-Solving Court Program.
- i) Request approval of an Agreement with the Center for Youth and Family Solutions to provide services through the Problem-Solving Court Program.

3) Items to be Presented for Information

- a) Other

E. Property Committee – Chairman Laymon

1) Items to be Presented for Action

- a) Request approval of Amendment to Amended and Restated Lease between the County of McLean and the Public Building Commission. 112-121
- b) Request approval of Amendment to Contract for Operation and Maintenance between the County of McLean and the Public Building Commission. 122-123

2) Items to be Presented to the Board

- a) Request approval of a Fire Alarm Services Agreement for the Juvenile Detention Center, METCOM, Old Courthouse (Museum), 200 W. Front St., Government Center and Law & Justice Buildings with Johnson Controls.
- b) Request approval of a Fire Extinguisher Test & Inspection Agreement for the 200 W. Front Street, Juvenile Detention Center, Government Center, METCOM, Old Courthouse (Museum) and Law and Justice Buildings with Johnston Controls.
- c) Request approval of an Alarm Monitoring Agreement for the Government Center Building with Johnson Controls.
- d) Request approval of a contract with OTIS for Elevator Maintenance at the Law & Justice Center and Old Courthouse (Museum).
- e) Request approval of an Agreement for Fire Alarm Services Agreement for COMLARA park with Johnson Controls.
- f) Request approval of a Lease Agreement between the County of McLean and Veterans Assistance Commission for office space located on the fourth floor of 200 W. Front Street, Bloomington, IL building.
- g) Request approval of a Lease Agreement between the County of McLean and the Children's Advocacy Center for office space on the fifth floor of the 200 W. Front Street, Bloomington, IL building.

3) Items to be Presented for Information

- a) Other

F. Land Use and Development Committee – Chairman Cline

- 1) Items to be Presented for Action:
  - a) None
- 2) Items to be Presented to the Board:
  - a) None
- 3) Items to be Presented for Information
  - a) Other

G. Transportation Committee – Chairman Rogal

- 1) Items to be Presented for Action:
  - a) None
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Resolution for the Purchase of a Wheel Loader from Martin Equipment.
  - b) Request Approval of a Resolution for the Purchase of (2) Tandem Dump Trucks from Rush Truck Centers.
  - c) Request Approval of an Engineering Services Agreement with Hutchison Engineering, Inc., Hudson Road (CH 12) – Section 22-00135-15-WR.
  - d) Request Approval of a Motor Fuel Tax Resolution, Hudson Road (CH 12), Section 22-00135-15-WR.
  - e) Request Approval of Resolutions for Colfax Road (CH 13), Hoffman Bridge, Section 21-00153-03-BR, including:
    - f.1 Bridge Fund Resolution; and
    - f.2 Highway Fund Resolution.
- 3) Items to be Presented for Information
  - a) Other

H. Report of County Administration – Cassy Taylor

- 1) Items to be presented for Action
  - a) Request approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2022 Combined Annual Appropriation 124-125
  - b) Request approval of a Letter Agreement with Anderson Legislative Consulting, Ltd.
- 2) Items to be Presented to the Board
  - a) None
- 3) Items to be Presented for Information
  - a) Other

5. Other Business and Communication

6. Recommend payment of Bills and Transfers, if any, to the County Board

7. Adjournment